BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

USDA SERVICE CENTER March 12, 2020 @ 1:00 pm with Craig Rearick presiding.

Board of Supervisors Present:

Craig Rearick, Chairman

Fran Fritz, Vice Chairman

Mark Goldammer, Treasurer

Dale Paulson, Supervisor

Russ Layton, Supervisor

Others Present:

Robin Viestenz, District Manager

Guy Cameron, Project Coordinator

Michelle Burke, Area Conservationist

Val Divine, Resource Unit Conservationist

Scott McGaugh, Freddie’s Electric

MEETING CALLED TO ORDER BY: Craig Rearick @ 1:05 pm

REQUEST FOR NEW BUSINESS TO BE PLACED ON AGENDA (discussion only):

AGENDA FOR APPROVAL: Approved as emailed.

MINUTES OF REGULAR FEBRUARY BOARD MEETING: Approved as emailed

MINUTES OF FEBRUARY LAKE OSCEOLA COMMITTEE MEETING: Approved as emailed.

FINANCIAL REPORT: Separate account opened for Diversity Farm (CCG Project)

APPROVAL OF ACCOUNTS PAYABLE: Dale Paulson moved to approve accounts payable. Russ Layton seconded the motion. Motion carried.

SUPERVISORS REPORT:

IDEA COMMITTEE REPORT:

DIVERSITY FARM REPORT: Roger Rounds has agreed to provide services for installing the water lines necessary for irrigation. Flexible tubing will be used; be sure the lines and outlets can be winterized; use valve boxes by the raised beds? Hydrants in the greenhouses? Spigot in well house.

MANAGERS REPORT: Reviewed contribution Agreement to update CRP due to changes; April 21 – High Tunnel Workshop; 1st Salinity Demo Site Tour scheduled for June 16

FIELD REPORTS: 600 ac grass; 24.5 ac trees; 7 tree maintenance sites.

NRCS REPORT/NEW CONTRACTS:

DEMONSTRATION FARM MANAGEMENT BOARD: Reviewed Ducks Unlimited proposed agreement.

Craig to talk with Ducks Unlimited about changes.

BEADLE CD SITE RESPONSIBILITIES (DIVERSITY FARM SITE): Discussed what the district should be responsible for in site prep before the ground breaking on Lincoln Ave for Diversity Farm project. It was agreed that the well/pump, pump house and electrical to the pump were the responsibility of the district. Mark Goldammer made the motion to spend approximately $10,500, to come from the Investor’s Choice account at Dakotaland. The amount was based on estimates presented at this meeting. Russ Layton seconded the motion. Motion carried. Scott McGaugh from Freddie’s Electric reviewed his estimate. Much discussion on single or 3-phase. Original thoughts were to bring 3-phase in for future use in an office building/shop for the district. Northwestern Energy is willing to do.

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Craig Rearick adjourned the meeting at 3:30 pm. The next regular board meeting will be held March 12, 2020 at 1:00 pm.

Robin Viestenz

Recorder